## CITY COUNCIL OF THE CITY OF HOLLISTER SPECIAL MEETING AGENDA

October 26, 2015 City Hall – 375 Fifth Street – Hollister, CA 95023 5.00 p.m.

Call to Order

Pledge of Allegiance

Roll Call:

Mayor Ignacio Velazquez, City Council Members Karson Klauer, Victor Gomez, Raymond Friend, and Mickie Solorio Luna, City Manager William Avera, City Attorney Bradley Sullivan, Chief of Police David Westrick, City Clerk Thomas Graves.

Verification of Agenda Posting

1. San Juan Bautista Fire Protection Services Contract.

Discussion: Staff will discuss next steps regarding the contract, and ask representatives from San Juan Bautista to be present to provide any concerns or contract amendments.

Recommendation: Discussion, and seek direction from City Council.

2. Veteran's Memorial Building

Discussion: Staff will discuss the Veteran's Memorial Building Operating Agreement with Veterans of Foreign Wars (VFW) and American Legion Post 69 (Legion).

Recommendation: Discussion only. No Action Required.

3. Notice of Funding Availability (NOFA) for local Non-Profits.

Discussion: Staff will discuss releasing Notice of Funding Availability to local non-profits to be reviewed by a subcommittee of the City Council, acknowledge the Area Agency on Aging funding for this fiscal year.

Recommendation: Discussion, and seek direction from City Council.

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## 4. Park Impact Fee Policy

Discussion: Staff will discuss potential amendments relating to the collection of Park Impact Acquisition and Construction Fees as it relates to new developments within the City of Hollister.

Recommendation: Receive Report. No Action Required.

## **ADJOURNMENT:**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4300, extension 16 or 17. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35. 102-35.104 ADA Title II].

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at City Hall, 375 Fifth Street, Hollister, Monday through Friday, 8:00 a.m. to noon, 1:00 p.m. to 5:00 p.m. (City Hall is closed between 12:00 and 1:00 p.m.)

Such documents may also be available on the City of Hollister website at www.hollister.ca.gov subject to staff's ability to post the documents before the meeting.